

Property Committee Meeting Minutes
August 8, 2014 9:00 a.m. Room A160

Meeting was called to order at 9:04 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Gilner, Kotlowski, Pisellini and Repinski present. Excused, Djumadi. Also present, Wagner, Zander, Pierce, Cable, Hamman and Phillippi.

Motioned by Kotlowski/Pisellini to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Gilner/Pisellini to approve the July 11, 2014 minutes. Motion carried by unanimous voice vote.

Item #6 Open and act on bids for tax foreclosure property. Gilner opened and read the bids. Parcel #20 1813 Castle Wood Rd., \$18,005.00 bid from John & Linda with 10% check, \$1,800.50. Motioned by Kotlowski/Pisellini to accept the bid. Motion carried by unanimous voice vote.

Item #7 Discuss and/or act on Pierce St. property resolution. Both neighbors are interested on dividing the property. Will put together a resolution for this for next Property meeting.

Item #8 Discuss and/or act on Dakota Ct. property. Insurance company is going to pay the claim for \$17,000, less the deductible. Gilner opened and read the bids for razing the property. Bid from T&L Excavation, \$3,500 with no tippage included; Dehmlow, \$3,750; Fenner Excavating, \$3,275. Motioned by Kotlowski/Pisellini to accept the bid for \$3,275 from Fenner Excavating. Motion carried by unanimous voice vote.

Item #9 Discuss and/or act on approval to spend up to \$500 of budgeted funds to purchase Emergency Action Plan signs and Safety Shelter signs and related supplies for County facilities. Motioned by Kotlowski/Gilner to not have #100.73.51933.350 (for signs) exceed \$500.00. Motion carried by unanimous voice vote.

Item #10 Discuss and/or act on Adams County Legion Field Airport proposed 2015. Ask about applied funds.

Item #11 Discuss and/or act on building changes, alterations and office space usage. Motioned by Kotlowski/Pisellini to put a policy in place for all buildings that the Property Committee would be responsible regarding painting and/or alterations. Motion carried by roll call vote, 3 yes, 1 no, 1 excused. Voting no, Gilner. Excused, Djumadi.

Item #12 Update on Health & Human Services funding money available. No change.

Item #13 Update on warranty items for Health & Human Services project. Same as previous; heating and cooling contractor hasn't changed transformers.

Item #14 Discuss Health & Human Services different security systems options. Just received cost. No action was taken. Will be put on next meeting's agenda.

Item #15 Discuss and/or act on extra insulation/costs and work at Health & Human Services.
Meeting on August 19th, work in progress, if they show.

Item #16 Discuss and/or act on 2015 budget for maintenance/fairgrounds/fair. Motioned by Kotlowski/Pisellini to approve the 2015 proposed budget for fairgrounds/fair. Motion carried by unanimous voice vote. Motioned by Pisellini/Gilner to approve the 2015 budget for maintenance. Motion carried by unanimous voice vote.

Item #17 Update on maintenance items. No report was given.

Motioned by Pisellini/Kotlowski to set the next meeting date for September 12th, 2014 at 9:00 a.m. Motion carried by unanimous voice vote.

Items for next agenda:

Long term planning at/for fairgrounds;

Discuss and/or act on Master Gardener landscaping/flagpole project;

Discuss Health & Human Services different security systems options;

Discuss and/or act on building changes, alterations and office space usage;

Update on Health & Human Services funding money available;

Update on warranty items for Health & Human Services project;

Discuss Health & Human Services different security systems options;

Discuss and/or act on extra insulation/costs and work at Health & Human Services.

Motioned by Kotlowski/Pisellini to adjourn at 10:36 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.

CP\ck